#### PHYSICAL THERAPY LICENSURE BOARD

Bureau of Occupational Licenses 700 West State Street, P.O. Box 83720 Boise, ID 83720-0063

### **Conference Call Minutes of 9/26/2019**

BOARD MEMBERS PRESENT: Angela L Lippiello - Chair

M Andrew Mix Mike D Bailey Craig L Esplin Glady Schroeder

BUREAU STAFF: Kelley Packer, Bureau Chief

Dawn Hall, Deputy Bureau Chief Nicholas Krema, General Counsel Debbie Toncray, Board Specialist

The meeting was called to order at 1:15 PM MDT by Angela L Lippiello.

#### **NEW BUSINESS**

DISCUSSION: BOARD APPOINTMENTS

Ms. Lippiello reviewed the Board's discussion regarding this topic in the 8/23/2019 meeting. She said she will not be seeking reappointment to the Board or as the Board chair.

Ms. Packer discussed the appointment process with the Board.

#### **EXECUTIVE SESSION**

Ms. Schroeder made a motion that the Board go into executive session under Idaho Code § 74-206(1)(d) to consider records that are exempt from disclosure under the Idaho Public Records Law, Idaho Code 74-106(9). The purpose of the executive session was to consider documents relating to the fitness of an applicant to be granted a license or registration. It was seconded by Mr. Esplin. The vote was: Ms. Lippiello, aye; Mr. Mix, aye; Mr. Bailey, aye; Mr. Esplin, aye; and Ms. Schroeder, aye. Motion carried.

Ms. Schroeder made a motion to come out of executive session. It was seconded by Mr. Mix. Motion carried.

# **APPLICATIONS**

Mr.	Bailey	<sup>,</sup> made a	motion	to approve	the following	for licensure:

PHYA-6564 Brittney Everhart PHYA-6565 Lisa Nguyen

It was seconded by Ms. Schroeder. Motion carried.

Mr. Bailey made a motion to approve the following for examination:

Applicant ID 901170085

It was seconded by Mr. Mix. Motion carried.

## **ADJOURNMENT**

Mr. Mix made a motion to adjourn the meeting at 1:29 PM MDT. It was seconded by Ms. Schroeder. Motion carried.

Angela L Lippiello, Chair	M Andrew Mix		
Mike D Bailey	Craig L Esplin		
Glady Schroeder	Kelley Packer, Bureau Chief		